Approved

Board of Police Commission Regular Meeting May 21, 2012

Chairman D'Errico called the meeting to order at 7:30 p.m.

Present: Chairman D'Errico, Commissioners Monz, McLoughlin, Lazaroff, and Calafiore, Chief McLoughlin, Deputy Chief Mulhern, K-9 Officer Cantele, K-9 Koda, and Kevin Fletcher from NHTV.

The first order of business was the approval of the minutes for the May 1, 2012 regular meeting and executive session. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously.

The next order of business was the approval of the monthly reports for April. A motion to accept was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

CORRESPONDENCE

1. On behalf of the Ansonia Police Department, the Director of SCCJA thanked the Chief for allowing Captain Merrithew to assist with a recent oral board examination.

CHAIRMAN'S REPORT

Chairman D'Errico asked for a motion to accept the Board of Police Commission meeting dates for 2013. The motion was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

Chairman D'Errico reported that the Department is waiting to hear back from Superior Court regarding signage regulations for the pooper scooper ordinance and the motorcycle noise ordinance.

CHIEF'S REPORT

Chief McLoughlin reported that K-9 Koda graduated from the State Police Academy last Thursday with her handler Officer Alan Cantele. K-9 Koda completed a five week course with the state police and then completed a 6 week course with the state with her Handler. K-9 Officer Alan Cantele demonstrated with Koda her ability to find drugs. Officer Cantele said Koda can search rooms, cars, people, and buildings for drugs. She is a food reward dog and will be used strictly to find drugs. Chief McLoughlin reported that Officer Cantele works with her between ½-1½ hours daily on his own time. The Department has offered her services to other towns. Officer Cantele reported that the State Police did a wonderful job with her and they are an incredible service.

The Memorial Day Parade will be held on Saturday, May 26, 2012.

Chief reported that over the last month some line items are over budget, some are under and the final budget will be within and probably under budget.

Commission Meeting – May 21, 2012 Page 2

The union has reached a tentative agreement with their contract.

There are no new grievances.

Updates to the property room which include shelving and updated electrical are near completion. An air purifier has been purchased for the room.

Project Graduation will be held on June 21, 2012. A male and female officer will attend.

Minor damage to Car 14 has been repaired. It was accidentally backed into by Engine #1.

Training – 22 officers have been recertified in taser use. North Branford Chief Matthew Canelli sent an officer who is a certified taser instructor to teach the course. Officer Woznyk and Officer Castiglione will attend a taser instructor course in August.

Officer Rienzo attended a two week course in accident investigation and will be part of the accident reconstruction team.

A Tag Sale will be held on June 2nd from 7:00a.m. - 3:00 p.m. behind headquarters to benefit the family of an officer whose wife was stricken with breast cancer.

The Muscular Dystrophy Foundation will hold their annual Jail & Bail fundraiser on June 21st. Chief McLoughlin will participate.

The Annual Police Memorial will be held on May 24th. Chief McLoughlin, Deputy Chief Mulhern and two officers will attend to honor all fallen officers including Officer Timothy Laffin who was killed in the line of duty in 1980.

Walter T. Berniere Scholarship Award – Chief McLoughlin asked for a motion to approve a scholarship award for Lieutenant Kevin Glenn for two courses he completed at POSTU and for Officer Richard Hannon for two courses he completed at POSTU. The motion was made by Commissioner McLoughlin, second by Commissioner Lazaroff. The motion passed unanimously.

Chairman D'Errico asked for a motion to adjourn and move into executive session to discuss personnel issues. A motion was made by Commissioner Lazaroff, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:54 p.m.

Respectfully submitted,
Larry Lazaroff, Secretary
Minutes by Mrs. Amato

Approved

Board of Police Commission Executive Session May 21, 2012

Chairman D'Errico called the meeting to order at 8:05 p.m.

Present: Chairman D'Errico, Commissioners Monz, McLoughlin, Lazaroff, and Calafiore, Chief McLoughlin, and Deputy Chief Mulhern.

Personnel issues were discussed.

Chairman D'Errico asked for a motion to adjourn. A motion was made by Commissioner McLoughlin, second by Commissioner Calafiore. The motion passed unanimously. The time was 9:10 p.m.

Respectfully Submitted,
Thomas McLoughlin, Chief of Police